

# United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

OZELIO PEREIRA DE ASSIS, A/K/A OZELIO  
PEREIRA, A/K/A JOAO PEREIRA  
248 Massachusetts Avenue, Arlington, MA

## CRIMINAL COMPLAINT

CASE NUMBER: MSJ 05-850-1122

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about October 2004 through May 2005 in Essex county, in the District of Massachusetts defendant(s) did, (Track Statutory Language of Offense) transfer false identification documents and possessed document making implements,

in violation of Title 18 United States Code, Section(s) 1028(a)(2) and 1028(a)(5).

I further state that I am a(n) ICE Special Agent and that this complaint is based on the following facts:  
Official Title

See attached Affidavit of Dana Fiandaca

Continued on the attached sheet and made a part hereof:

☒ Yes

☐ No

[Signature]  
Signature of Complainant

Sworn to before me and subscribed in my presence,

May 26 2005 @ 2:40PM at Boston  
Date City and State

Marianne B. Bowler  
United States Magistrate Judge  
Name & Title of Judicial Officer

Marianne B. Bowler USMJ  
Signature of Judicial Officer